

Eagle Fire Commission Agenda

126 E. Main St, Eagle, WI Date: June 14, 2016 Time: 7:00 p.m.

Eagle Municipal Building Meeting

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Public comment
5. Approval of May 10, 2016 meeting minutes
6. Approval of June's Treasurer's report/accounts payable
7. Adjournment

Fire Station Building Meeting

1. Call to order
2. Roll call
3. Public comment
4. Approval of May 10, 2016 meeting minutes
5. Approval of June's Treasurer's report/accounts payable
6. Adjournment

Eagle Fire Commission Agenda

126 E. Main St, Eagle, WI Date: June 14, 2016 Time: 7:00 p.m.

Fire Department Operations Meeting

1. Call to order
2. Roll call
3. Public comment
4. Approval of May 9 & 10, 2016 meeting minutes
5. Approval of June's Treasurer's report/accounts payable
6. Secretary's report
7. Consideration/Action regarding the election of a Chairperson and Vice Chairperson
8. Discussion/Action regarding the HR Policy
9. Review of the Eagle Fire District Ordinance
10. Discussion/Action regarding staffing and review of the requested weekday/weekend coverage and overtime reports
11. Discussion/Action regarding old accounts with Kettle Moraine billing
12. Discussion/Action regarding the hiring of Wanda Kuhn-Wilton as Paid on Call
13. Officer's report: Fire Chief
 - a. Summary report of Medical, Fire and EMS/Fire Calls
 - b. Detail report of Medical, Fire and EMS/Fire Calls
 - c. Paid on call hours worked summary
14. Adjournment

It is possible that members of, and possibly a quorum of the Town Board and/or Village Board may be in attendance at the above-stated meeting to gather information; no action will be taken by the Eagle Town Board nor the Eagle Village Board at the above-stated meeting other than the governmental body specifically referred to above in this matter.